

# RECORD OF PROCEEDINGS

170

Minutes of

REGULAR - Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held APRIL 17 20 18

## REGULAR BOARD OF EDUCATION MEETING APRIL 17, 2018 – 5:30 P.M.

President Noble called the meeting to order and upon roll call, the following members were present:

Members present: Baber, Carcelli, Johnson, Noble, Shives

Members absent: None

### I. Student/Staff Recognition

- |    |                                      |  |
|----|--------------------------------------|--|
| A. | Jennifer Pint<br>Master Teacher      | Superintendent Pirone announced Mrs. Pint's "Master Teacher" status as presented by the Mahoning County Educational Service Center's Master Teacher Committee Representatives.   |
| B. | Middle School<br>Mr. Vecchione       | Updates about the GEO Bee, Green Team Art Competition, Girls and Boys Basketball Teams. Erik Viera, 8 <sup>th</sup> Grade – GEO Bee Champion, Nevaeh Jones, 6 <sup>th</sup> Grade – Spelling Bee Champion, Elena Bullen, 5 <sup>th</sup> Grade – 1 <sup>st</sup> Place Art Show Genevieve Wulzen, 6 <sup>th</sup> Grade – 1 <sup>st</sup> Place Art Show Ka'mari James, 6 <sup>th</sup> Grade – 3 <sup>rd</sup> Place Art Show |
|    | High School<br>Mr. Day & Ms. Meadows | Updates on the Mock Trial and Robotics Teams.  |
|    | Athletics<br>Mrs. Nancy Knight       | Updates on the Boys Bowling Team and a thank you to Mr. Grandy for his years coaching with the Girls Basketball Team.  |
|    | Elementary School<br>Mrs. Joan Jones | Working on Phonics, Math and Behavior, Making Kids Count (using stuffed animals as incentives) and PTAs are wonderful.   |

### II. Motion by Baber and seconded by Carcelli to accept the following resolution:

#### RESOLUTION NO. 47-18/A APPROVAL OF MINUTES

1. That the minutes of the December 21, 2017, regular meeting; the January 9, 2018, organization meeting; the January 18, 2018, regular meeting; and the February 16, 2018, special meeting; be approved as presented.

Yeas: Carcelli, Johnson, Noble, Shives, Baber  
Nays: None  
Carried:

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- III. Reading of Communications Mr. Peter J. Pirone, Jr.
  - A. Resignation of Richard Gage from Drama Club Advisor.
  
- IV. Superintendent Committee Reports:
  - A. Mr. Dennis Johnson & Mr. Ronald Shives – Athletics & Activities Mr. Johnson announced the 15<sup>th</sup> Annual Wildcat Golf Scramble will be on June 7, 2018 at Knoll Run Golf Course.
  
  - B. Mr. Dennis Johnson & Mr. Ronald Shives – Infrastructure & Safety Supt. Pirone explained that Officer Trolio provided information regarding door devices that he will present to security committee.
  
  - C. Mrs. Mary Carcelli & Mr. Robert Noble - Community/Public Engagement Mrs. Carcelli stated that letters went out to businesses requesting donations. Gift cards have been received for the Senior Citizen’s Picnic on June 13, 2018 at Mauth Park.
  
  - D. Mr. Walter Baber & Mr. Robert Noble - Curriculum & Technology Mr. Baber explained that the One-to-One Committee had a meeting concerning offering Chromebooks at \$50 each to SHS seniors. Discussion about purchasing and repairing the Chromebooks took place.
  
- V. Board Committee Reports:
  - A. Mr. Walter Baber & Mr. Ronald Shives - Finance *Meeting to be scheduled.*
  
  - B. Mr. Walter Baber - Legislative & Policy Mrs. Mary Carcelli Mr. Baber gave an update on current House Bills.
  
  - C. Mr. Walter Baber - Strategic Planning Mr. Robert Noble Final meeting will be four hours long on May 7, 2018.
  
- VI. Ad Hoc Committee Reports:
  - A. Mr. Ronald Shives – MCCTC Superintendent search has begun since Mr. Ron Iarussi has resigned, financial software presented by Mr. Karlovic, landscaping planned and May events

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include a Senior Breakfast, MCCTC School Picnic and Awards Assembly at the Covelli Center.

B. Supt. Peter Pirone –  
Administrator Report:

EMIS Report:

- Catastrophic Costs
- ODDEX Enrollment Issues (ECOT)
- Schedules (class sizes)

VII. Motion by Baber and seconded by Johnson to approve the following item:

### RESOLUTION NO. 48-18/A TREASURER'S: REPORTS

1. Approve Financial Report and Investments for the month of March, 2018.
2. Approve the Cafeteria Reports for the month of March, 2018.

*Treas. Rella, Mr. Noble, Mrs. Carcelli and Supt. Pirone discussed Café serving numbers, menus and the romaine lettuce recall (item A2).*

Yeas: Johnson, Noble, Shives, Baber, Carcelli  
Nays: None  
Carried:

### TREASURER'S: CONTRACTS, MAINTENANCE, SERVICE AGREEMENT AND MEMBERSHIP DUES/B

*No Treasurer's Contracts.... at this time*

Motion by Carcelli and seconded by Baber to approve the following item:

### RESOLUTION NO. 49-18/C TREASURER'S: MISCELLANEOUS

1. Accept a donation from Ian's Book Fund of books for the 4th grade students donated by the Cadman family.

Yeas: Noble, Shives, Baber, Carcelli, Johnson  
Nays: None  
Carried:

Motion by Shives and seconded by Baber to approve the following item:

### RESOLUTION NO. 50-18/D TREASURER'S: PERSONNEL

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1. Approve the request from Samantha Smith, teacher at the middle school, for Family Medical Leave of Absence (FMLA) for approximately 3 weeks beginning May 14 thru June 1, 2018, as per physician's orders.

Yeas: Shives, Baber, Carcelli, Johnson, Noble  
 Nays: None  
 Carried:

VIII. Motion by Johnson and seconded by Baber to accept the following resolution:

RESOLUTION NO. 51-18/A  
 SUPERINTENDENT'S: REPORTS

1. Approve the Special Services Report for the month of March, 2018.
2. Approve the Diversion Report for March, 2018.
3. Approve the EMIS Report for March, 2018
4. Approve the Nurses Quarterly Report for December, 2017 through February, 2018

*Mr. Noble commented that Mrs. Wilson does an amazing job on the Diversion reports (item A2). Mrs. Carcelli asked Ms. Meadows about diabetic supplies being available in the safety buckets (item A2).*

Yeas: Baber, Carcelli, Johnson, Noble, Shives  
 Nays: None  
 Carried:

Motion by Shives and seconded by Carcelli to accept the following resolution:

RESOLUTION NO. 52-18/B  
 SUPERINTENDENT'S: PERSONNEL

1. Administrative Staff:
  - a. Approve a 2 year administrative contract for Carmen Lorubbio, Supervisor of Buildings and Grounds, at 260 days and a salary of \$53,000 per year; effective July 1, 2018 thru June 30, 2020.

*Mr. Johnson asked if Mr. Lorubbio submitted mileage for reimbursement, Treas. Rella replied yes.*

Yeas: Carcelli, Johnson, Noble, Shives, Baber  
 Nays: None  
 Carried:

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Motion by Johnson and seconded by Baber to accept the following resolution:

RESOLUTION NO. 53-18/B  
SUPERINTENDENT'S: PERSONNEL

2. Certified Staff:

- a. Approve the Reduction in Force of the following certificated positions:

1 - 3/4 Social Studies H/S

- b. Approve the non-renewal of the following limited contracts for the 2017-18 school year:

Stephan Dubic Kelsey Wormley

- c. Approve the following certificated staff for continuing contracts for the 2018-19 school year:

Kate Sanna Sarah Welch

- d. Approve the following certificated staff for limited contracts for the 2018-19 school year:

|                     |                     |
|---------------------|---------------------|
| Jenna Agnone        | John Bayuk          |
| Kristina Bennett    | Mayssa Bittar       |
| Cassandra Bradley   | Rick Bruno          |
| Mary Bundy          | Elizabeth Cerimele  |
| Megan Chifolo       | Paula Davis         |
| Ciera DeCapita      | Ronald DeJulio      |
| Samantha Ditman     | Meghan Dubos        |
| James Franceschelli | Brian Garcar        |
| Carly Giancola      | Maria Ginnetti      |
| Courtney Gratz      | Jaclyn Hanna        |
| Joshua Hawkins      | Christine Johnstone |
| Anton Kos           | Jaclyn Kuntz        |
| Rebecca Lambert     | Dominic Lariccia    |
| Erica Loew          | Molly Martin        |
| Michael Mascola     | Katherine Mathieson |
| Alexis McBride      | Toni Meese          |
| Megan Michaels      | Halle Minchin-Skook |
| Jamie Monico        | Kaitlyn Opritza     |
| Jennifer Ragusa     | Irene Rivera        |
| Lynda Rohan         | Patricia Romeo      |
| Amy Sainato         | Lauren Shoup        |
| Sarah Skowron       | Karen Sloan         |
| Samantha Smith      | Nicole Steiner      |
| Scott Stoddart      | Kristin Szabo       |
| Jessica Tomko       |                     |

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Supt. Pirone, Mr. Baber and Mr. Day discussed the RIF (Reduction in Force) and contract non-renewals (items 2a & 2b).

Yeas: Johnson, Noble, Shives, Baber, Carcelli
Nays: None
Carried:

Motion by Shives and seconded by Baber to accept the following resolution:

RESOLUTION NO. 54-18/B
SUPERINTENDENT'S: PERSONNEL

3. Classified Staff:

- a. Accept the letter of resignation from Tony Melchionne, Jan Tech at the middle school effective August 1, 2018.
b. Approve the following applicant to the classified substitute list:

Gina Burkey Parapro, Secretary

Yeas: Noble, Shives, Baber, Carcelli, Johnson
Nays: None
Carried:

Motion by Shives and seconded by Johnson to accept the following resolution:

RESOLUTION NO. 55-18/B
SUPERINTENDENT'S: PERSONNEL - ITEM 4a

4. Supplementals:

- a. Approve the appointment of Bill Neider to the posted supplemental position of Girls Basketball Head Coach effective for the 2018-19 school year.

Supt. Pirone explained that 12 candidates were interviewed, all were outstanding and Mr. Neider rose to the top. Mr. Neider thanked the Board, administration, his wife, the staff and Coach Grandy.

Yeas: Shives, Baber, Carcelli, Johnson, Noble
Nays: None
Carried:

Motion by Baber and seconded by Carcelli to accept the following resolution:

RESOLUTION NO. 56-18/B
SUPERINTENDENT'S: PERSONNEL - ITEMS 4b THROUGH 4f

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## 4. Supplementals:

- b. Accept the letter of resignation from Chelsea Korda from the supplemental position of Volleyball Assistant Coach effective the end of the 2017-18 school year.
- c. Accept the letter of resignation from Richard Gage from the supplemental position of Drama Club Advisor effective the end of the 2017-18 school year.
- d. Approve the appointment of Sarah Welch to the supplemental position of MS Show Choir Advisor effective for the 2017-18 school year.
- e. Approve the renewal of the following personnel to the supplemental positions and issue them a one year supplemental contract for the 2018-19 school year:

| FIRST     | LAST       | PROGRAM        | POSITION      | AMNT     |
|-----------|------------|----------------|---------------|----------|
| Joshua    | Hawkins    | Band           | Director      | 22.00%   |
| Angela    | Russo      | Band           | Asst Director | 9.00%    |
| Angela    | Russo      | Choral         | Director      | 14.00%   |
| Michael   | Donatelli  | Fitness Trng   | Coordinator   | 6.00%    |
| Patricia  | Romeo      | Hopewell       | Advisor       | 10.00%   |
| Mary      | Bundy      | Junior Class   | Advisor       | 8.00%    |
| Marie     | Carchedi   | Junior Class   | Advisor       | 8.00%    |
| Brigid    | Edwards    | Senior Class   | Advisor       | 10.00%   |
| Stephanie | Muntean    | Senior Class   | Advisor       | 10.00%   |
| Janet     | George     | Ticket         | Manager       | 15.50%   |
| Sarah     | Herrholtz  | Art Club       | Advisor       | split 1% |
| Jessica   | Zappia     |                |               | split 1% |
| Robert    | Zanni      | Audio Visual   | Director      | 3.00%    |
| Sarah     | Welch      | Choral         | Assistant     | 5.00%    |
| Colleen   | Mayeux     | Danceline      | Advisor       | 5.00%    |
| Nancy     | Gough      | JT & Cust      | Sub Caller    | \$4,000  |
| Fran      | Burrell    | Transportation | Scheduler     | \$4,000  |
| Cassandra | Bradley    | English        | HS/MS         | 5.00%    |
| Tricia    | Romeo      | Global L/A     | HS            | 3.50%    |
| Terri     | Rogan      | Math           | HS/MS         | 5.00%    |
| Sandi     | Horvath    | Reading        | MS/ES         | 5.00%    |
| Geoff     | Malcolmson | Science        | HS/MS         | 5.00%    |
| Pat       | Gaia       | Social Studies | HS/MS         | 5.00%    |
| Sarah     | Herrholtz  | Specialists    | HS/MS         | 5.00%    |
| Mary      | Bundy      | SPED           | HS/MS         | 3.50%    |
| Patricia  | Romeo      | French Club    | Advisor       | 2.00%    |
| Stephanie | Muntean    | Fut Teacher    | Advisor       | 2.00%    |
| Stephanie | Muntean    | Interact Club  | Advisor       | 2.00%    |
| Brigid    | Edwards    | Lead Mentor    |               | 6.00%    |
| Stephanie | Muntean    | Med Careers    | Advisor       | 2.00%    |

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| <u>FIRST</u> | <u>LAST</u> | <u>PROGRAM</u> | <u>POSITION</u> | <u>AMNT</u> |
|--------------|-------------|----------------|-----------------|-------------|
| Carly        | Giancola    | Spanish Club   | Advisor         | 2.00%       |
| Rick         | Bruno       | Mock Trial     | Advisor         | 2.00%       |
| Stephanie    | Muntean     | Student Prints | Advisor         | 3.00%       |
| Sarah        | Welch       | Yearbook       | Advisorsplit    | 1.5%        |
| Jessica      | Zappia      |                | split           | 1.5%        |
| Jaclyn       | Kuntz       | Newspaper      | Advisorsplit    | 1.5%        |
| Angela       | Pera        |                | split           | 1.5%        |
| John         | Pascarella  | Std Council    | Advisor         | 3.00%       |
| Sarah        | Welch       | Pep Club       | Advisor         | 3.00%       |
| Brian        | Garcar      | Taps           | Advisor         | 1.50%       |
| Brian        | Garcar      | Math Counts    | Advisor         | 2.00%       |
| Jaclyn       | Kuntz       | Eng Festival   | Advisor         | 2.00%       |
| Sarah        | Welch       | Talent Show    | Coordinator     | 2.00%       |
| Josh         | Hawkins     | Band ASE       | (One Show)      | 2.00%       |
| Yvonne       | Wilson      | PANDA          | Advisor         | 3.00%       |
| Scott        | Stoddart    | Robotics       | Advisor         | 2.00%       |
| Sarah        | Welch       | Show Choir     | Advisor         | 2.00%       |

f. Approve the appointment of the following personnel to the following posted supplemental positions and issue them a one year supplemental contract:

| <u>FIRST</u> | <u>LAST</u> | <u>PROGRAM</u> | <u>POSITION</u> | <u>AMNT</u> |
|--------------|-------------|----------------|-----------------|-------------|
| Stephanie    | Muntean     | NHS            | Advisor         | 3.50%       |
| Jessica      | Zappia      | Pep Club       | Advisor         | 3.00%       |

Yeas: Baber, Carcelli, Johnson, Noble, Shives  
 Nays: None  
 Carried:

Motion by Baber and seconded by Shives to accept the following resolution:

RESOLUTION NO. 57-18/C  
 SUPERINTENDENT'S: MISCELLANEOUS – ITEMS 1 AND 3 THROUGH 7

1. Approve the preliminary request from Meghan Dubos, Cheerleading Head Coach, to take the high school cheerleaders to Slippery Rock University to attend the UCA Cheer Camp from July 26 thru July 29, 2018, at no cost to the board.
2. *Separate resolution, follows item C7.*
3. Authorize the superintendent and treasurer to prepare and execute a MOU with YSU as a certified College Credit Plus institution as a partner of the Struthers City School District as required by law.
4. Approve the student handbooks for the high, middle and elementary schools, with approved changes as discussed.



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- 5. Approve the Americorp administrative fee of \$9,000 (not to exceed) payable to Americorp in exchange for 2 Americorp volunteers for 900 hours for reading and 900 hours for math, for the 2018-19 school year.
- 6. Approve a four-week, Pre-K Summer Intervention program funded through sources provided by the district and United Way of Youngstown and the Mahoning Valley. The program outline is as follows:

As part of a broader, more comprehensive Success By 6 initiative to address the needs of children in our community, United Way of Youngstown and Mahoning Valley will offer financial support for 4 units in the amount of \$4,500 per unit for (at minimum) a 3 week, 5 days per week, four hours per day, summer program offered during the weeks of July 23 through August 10, 2018.

- 7. Approve the first reading of the following revised policies:

- 4121 Criminal History Record Check
- 4162 Drug & Alcohol Testing of CDL.....& Other.....
- 5111 Eligibility of Resident/NonResident Students
- 5112 Entrance Requirements
- 7530 Lending of Board Owned Equipment
- 7542 Access to District Technology.....Devices
- 7543 Utilization of the District's Website & .....Network
- 8400 School Safety
- 8600.04 Bus Driver Certification
- 9141 Business Advisory Council

*Discussion was held regarding Student Handbooks (item C4).  
Americorp's administration fee will be paid out of title funds (item C5).*

Yeas: Carcelli, Johnson, Noble, Shives, Baber  
Nays:  
Carried:

Motion by Shives and seconded by Johnson to TABLE the following resolution:

RESOLUTION NO. 58-18/C  
SUPERINTENDENT'S: MISCELLANEOUS – TABLE ITEM 2

- 2. Approve the preliminary request from Bill Neider, Girls Basketball Head Coach, to take the girls basketball teams to Sherrodsville, Ohio, for team camps on June 20 through June 22, 2018, for the Girls Team Camp, and on June 24 thru June 26, 2018, for the Junior High Team Camp, at no cost to the board.

Yeas: Carcelli, Johnson, Noble, Shives, Baber  
Nays:  
Carried: Tabled

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## IX. Old/Unfinished Business:

A. Mr. Shives – Update facilities project:

Finished up storm drain, gas well issues, and capping the gas well. Discussion continued regarding community involvement and committees.

B. Mrs. Carcelli – Inquired about Valedictorian deadlines.

## X. Motion by Shives and seconded by Baber to accept the following resolution:

RESOLUTION NO. 59-18/A  
EXECUTIVE SESSION

1. That the board move into executive session at 8:04 p.m. to discuss:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or officials, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official licensee, or regulated individual requests a public hearing.

Matters required to be kept confidential by federal laws or rules or state statutes.

*[Mr. Johnson left the meeting at 8:00 p.m.]*

Yeas: Noble, Shives, Baber, Carcelli  
Nays: None  
Carried:

*[The board reconvened at 8:40 p.m.]*

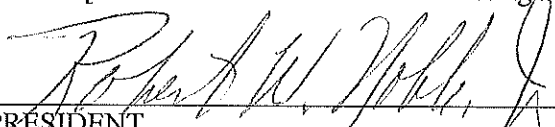
## XI. Motion by Shives and seconded by Baber to accept the following resolution:

RESOLUTION NO. 60-18/A  
ADJOURN THE MEETING

1. Approve the adjournment of tonight's meeting.

Yeas: Johnson, Noble, Shives, Baber, Carcelli  
Nays: None  
Carried:

*[President Noble declared the meeting adjourned at 8:41 p.m.]*

  
PRESIDENT

  
TREASURER